

*Personal Assistance Oversight Committee Minutes
December 11, 2013
1:00PM – 3:00PM (MDT) 12:00 – 2:00PM (PDT)*

For Attendance – See Membership List

AGENDA ITEM	LEAD	TIME	DECISIONS/ACTION ITEMS
OLD BUSINESS			
Welcome - Introductions Read and approve DRAFT minutes from September 11, 2013 (Attachment)	Natalie Peterson	1:00 PM (MDT) 12:00 PM (PDT)	Action: Minutes from the September 11, 2013 were reviewed and the motion was made by Dana Gover and seconded by Sharon Anitok, to accept the minutes as written. The approved minutes from September 11, 2013 are posted at: http://www.healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCareAdvisoryCommittee/PersonalAssistanceOversightCommittee/tabid/1354/Default.aspx
PLANNING			
PAO Committee Composition (Attachment) Committee List	Natalie Peterson		Action: Marcie sent out an e-mail to members of the PAO Committee to vote for their choice between the (3) nominees for Provider from the Northern HUB. Marcie received 7 responses from a possible 12 voting members and the new Provider member for the Northern HUB is Hope Brackett, Administrator at Emeritus at Juniper. Welcome to the PAO Committee, Hope. We would like to thank Linda Weiss – Care Connection and Branden Beier – Alternative Nursing Services, Inc. for their time and interest in being nominated to serve as a member of the PAO Committee. Natalie reiterated the importance of Participants and the Personal Assistant to the PAO Committee. We have the following vacancies: 2 Participants in the Central HUB 1 Participants in the Eastern HUB 1 Personal Assistant Statewide Please forward <u>nominations</u> to Marcie. Nomination forms can be found by clicking the hyperlink or going to the PAO website. http://www.healthandwelfare.idaho.gov/Portals/0/Providers/Medicaid/PAOC%20Recruitment%20letter%20and%20Application%20form.pdf
MONITORING			
Summary Quality Reports - 3rd Quarter 2013 (Attachment)	Pam Mason		Action: Pam reviewed highlights of the Bureau of Long Term Care (BLTC) – Quality Improvement Strategy Summary Quarter 3, 2013. The data for this report is gathered by Quality Improvement Specialists (QIS) to measure and report compliance with our HCBS Aged and Disabled Waiver and to ensure that we and our qualified providers are providing the best possible care to our Medicaid Participants. If you have questions about this report, please contact Pam Mason, Program Manager at (208) 455-7128 or MasonP@dhw.idaho.gov
Idaho Home Choice – Update	Natalie Peterson		Action: As of 12/10/13, Idaho Home Choice (IHC) has had 140 people transition from an institution to a Home and Community Based living situation. Natalie shared a handout which

			<p>identified the demographics of the IHC transitions. What Medicaid Program they were on, type of institution they came out of, the type of residence that they went into, the DHW Region that they resided in, the reason that the IHC program ended, average age, average days that it took to discharge from Institution and the re-institutionalization rate. For this Transitional Update and additional information about the Idaho Home Choice Program go to: www.idahohomechoice.dhw.idaho.gov</p>
Idaho Medicaid's Proposal to Integrate Care for Dual Eligibles – Update	Mark Wasserman		<p><u>Action:</u> Mark provided an update on Idaho Medicaid's Proposal to Integrate Care for Dual Eligibles (Dual Eligibles). <u>*Developments Since Last Meeting</u></p> <ol style="list-style-type: none"> 1) Medicaid received communication from the Duals office in September 2013 that the prospect of a Demonstration with only one participating Health Plan was no longer a viable option. Medicaid remains interested in working with Health Plans to gather ideas on how to pursue integration of primary, acute, behavioral health and long term services and supports for full benefit Medicare-Medicaid enrollees. 2) Decision was made to expand the covered benefits in the current MMCP in 2014 with Blue Cross of Idaho (BCI) <p><u>2014 Current Status:</u></p> <ol style="list-style-type: none"> 1) Will partner with BCI to offer expanded MMCP program <ol style="list-style-type: none"> a. Builds off of current Medicare-Medicaid Coordinated Program (MMCP) b. Adding A&D waiver services, Personal Care Services, Nursing Facility services, and ICF/ID services c. Care coordination requirements are being strengthened. Each Enrollee will have an Interdisciplinary Care Team (ICT) that includes a primary care provider, a care manager, and other team members as needed d. Program will remain voluntary and will operate in 33 counties e. Contract draft is nearing completion f. Readiness review will be begin after contract is signed <p><u>2015 Current Status:</u></p> <ol style="list-style-type: none"> 1) IDHW is considering pursuing the Demonstration in 2015, which would involve partnering with CMS and Health Plans (3-way contracts) <ol style="list-style-type: none"> a. To participate in Demonstration, need at least two Health Plans b. As of November 14, 2013, six Health Plans submitted a Notice of Intent to Apply (NOIA) for the Duals Demonstration for 2015. c. These Health Plans must submit a completed application to CMS by February 21, 2014 to continue with the Demonstration. At that point, Medicaid will make a decision re: moving forward with participation in the Demonstration. d. Demonstration allows for passive enrollment and better coordination with

			<p>CMS</p> <p>2) What if IDHW does not participate in the Demonstration?</p> <p>a. Will continue to offer coordinated care for dual eligible individuals through the voluntary, expanded MMCP, which currently has more than 600 participants enrolled in one participating Medicare Advantage plan</p> <p>b. Efforts would be made to have multiple Health Plans participate in the MMCP in 2015.</p> <p>Medicaid will continue to hold stakeholder webinars regarding the managed care program every 1-2 months, and stakeholders are encouraged to send comments to LTCManagedCare@dhw.idaho.gov for additional information go to the new MMCP website at: http://www.healthandwelfare.idaho.gov/Medical/Medicaid/MedicaidParticipants/MedicareMedicaidCoordinatedPlan/tabid/2538/Default.aspx or for historical project information go to: http://www.healthandwelfare.idaho.gov/Medical/Medicaid/LongTermCareManagedCare/tabid/1910/Default.aspx</p>
Medicaid Legislative Update	Natalie Peterson		<p>Action: Natalie provided an overview of the Rules that will go through the Legislature this session.</p> <p>http://www.healthandwelfare.idaho.gov/Portals/0/Medical/MedicaidCHIP/Policy%20Product%20Update%20December%202013.pdf</p> <p>For additional information and to follow Legislative action go to: http://legislature.idaho.gov/legislation/2011/minidata.htm</p>
RECOMMENDATIONS			
ADJOURN			

2014 Meeting Dates: March 19, 2014 (Conference Call), June 18, 2014, (Video) September 17, 2014 (Video) and December 17, 2014 (Video) All meetings will be held on Wednesday from 1-3 PM (MT) and 12-2PM (PT)